

NORTH NAPA ROTARY Board of Directors Meeting- February 8, 2022

Board Members: Sherry Webber, Tony Giaccio, Dwain Bitter, Sam Olson, Chris Burns, Roger Adams, Kathi Metro, Nelson Brooks, Rich Yamanaka and Steve Simich

Call to Order: The February 8th Board Meeting was called to order by Sherry Webber at 5:02 P.M.

Board Present: S. Webber, T. Giaccio, S. Olson, C. Burns, N. Brooks, S. Simich, D. Bitter, R. Adams

Other Rotarians Present: None

Review of Minutes: The January 11th, 2022 minutes were approved. Mot. C. Burns, R. Yamanaka 2nd.

Financial Report: C. Burns reported January 2022 reconciled balances of \$2,264.91 in the General Fund, \$25,045.13 in the Project Fund, \$23,317.13 in the Foundation Fund. Total Funds were \$53,436.52. Motion to approve S. Simich, N. Brooks 2nd.

Committee Reports

Attendance: S. Olson reported January attendance 51% for 30 members

Fundraising: The Raffle Fundraiser potentially will be held April 1st. S. Webber will propose this to the club. N. Brooks would like to find someone to chair the fundraiser committee. The fundraiser will likely follow last year's format: 200 tickets at \$50 each. The Dine and Donate fundraiser will be held after the Raffle.

Media: The club will not be billed for the Marketplace Magazine Ad.

Membership: T. Giaccio will continue speaking with Karin Morrissey regarding her interest in Rotary Membership. S. Webber proposed the idea of paying for the first 3 months of new member's dues. We will continue charging new members as normal.

Meeting Set-up: Rate of Covid-19 cases have significantly decreased which will allow us to have more in person meetings. S. Webber will talk with members regarding how they feel about meeting in person for the month of March. T. Giaccio will continue to see if the Wine Train Commissary is available to serve dinner.

Club Goals: Increase membership

Foundation: Nothing new to report

Correspondence: Thank You letter received from Salvation Army for our \$250 donation. Another Thank You letter received from Operation with Love From Home for our donation of \$1,000.

Old Business: Plaque for John Duser's service

New Business: T. Giaccio is working on a new program that would connect our calendar, website and quickbooks. The new program also tracks attendance. Initial cost is approximately \$650 plus \$550 per year. This would potentially save the club money and simplify processes. T. Giaccio will come up with a proposal.

Next Board Meeting: March 8th, 2022. Time and location TBD.

Adjournment: Motion to adjourn R. Yamanka, D. Bitter 2nd. Meeting adjourned at 5:44 P.M.

Respectfully Submitted,

Sam Olson, Club Secretary